

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, Aug 06, 2012**

AMENDED

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

9:00 Call to Order – Approve Agenda – Pledge of Allegiance
Board Order Claims

9:15 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of July 23, 2012
Signatures on Resolution 12-10 (corrected copy)
Janitorial Contract
Support Letter for Cascade Ranger District #21-YCC Program

9:30 MRF Review of RFP for Solid Waste Services

10:00 V-1-2012 Variance to Relax Setback (Not a public hearing)

10:30 Road Department-Jerry Robinson
Signature on quick claim deeds
Sheriff's vehicle purchase
Personnel vacation time
Other road and bridge projects and business

11:00 Vacation /Comp time-Sheriff Bolen

11:30 Stephanie Johnson/Cabin Creek
1. Forest Stewardship - Contract with Landowner for Hazardous Fuels Mitigation.
2. Forest Stewardship - Horsethief Unit #2 Hazardous Fuels Mitigation. Presentation of bids, request for contract with successful bidder.
3. Forest Stewardship - Horsethief Unit #3 Hazardous Fuels Mitigation. Presentation of bids, request for contract with successful bidder.
4. Forest Stewardship Horsethief #3 Land owner agreement.
5. Forest Stewardship - Memorandum of Understanding between Idaho Department of Lands and Valley County, Community Protection Program Grant, Meadow Bear HFT
6. Forest Stewardship- West Lake Cascade unit #2- contract changes

11:50 Executive Session at IC 76-2345 (1) (b) Personnel

Break for Lunch

Adjourn Meeting

